

October 11th, 2019 Meeting Agenda

312 Meeting Room

9:00 a.m.

Call to order 9:09am

Roll Call: President Tanya Gibbs, Vice-President Proctor, Secretary Belinda Bardwell, and Member Robertson (by phone),

Absent: Treasurer Slomsky

Guest: Steve Hayward, The Mahoney Group

MOTION

Motion made by Secretary Bardwell and supported by Member Robertson to approve the agenda with additions

Vote: 4-yes; 0-no; 0-abstain; 1-absent

No Comments

Motion Carries

Officer Reports

- a. **President Gibbs** – Provided an update from the United Tribes. Billy Jo Head is working to bridge all the Tribe's economic boards and is planning a strategic planning meeting, and socializing event.
- b. **Vice-President Proctor** – We have signed the MOU for the MEDC grant. We have to set up a time to meet and discuss the grant and its objectives.
- c. **Secretary Bardwell** – No report
- d. **Treasurer Slomsky - Absent**

Motion made by Member Robertson and supported by Vice President Proctor to accept the verbal reports by officers

Vote: 4-yes; 0-no; 0-abstain; 1-absent

No Comments

Motion Carries

A. MINUTES

I. MOTION

Motion made by President Gibbs and supported by Vice President Proctor to approve minutes with corrections, dated September 20th, 2019

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Motion made by Member Robertson and supported by Vice President Proctor to approve the mileage for President Gibbs and Secretary Bardwell in the amount of \$218.08 (376 miles) and \$249.40 (430 miles) respectively.

Vote: 4-yes; 0-no; 0-abstain; 1-absent

Comments

Motion Carries

Motion made by Vice President Proctor and supported by Member Robertson to go into closed session for confidential business matters at 9:35am

Vote: 4-yes; 0-no; 0-abstain; 1-absent

Comments

67 Motion

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69 BREAK

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71 Motion made by Vice President Proctor and supported by Member Robertson

72 to return to open session at 11:00am

73 Vote: 4-yes; 0-no; 0-abstain; 1-absent

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76 **ADJOURNMENT**

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78 Motion to adjourn meeting at 12:47pm made by Secretary Bardwell and supported by President

79 Gibbs

80 Vote: 4-yes; 0-no; 0-abstain; 1-absent

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82 No Comments

83 Motion Carries

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87 Next Meeting:

88 October 25th, 2019 @ 12.15PM Conference Call

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